Fale

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

CIRCUIT BOARD HOLDERS AND ASSEMBLIES

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 Code of Federal Regulations §1.56(a).

hereby claim foreign priority benefits under 35 United States Code \$119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Number Country Day/Month/Year Filed Priority Claimed

Thereby claim the benefit under 35 United States Code §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 United States Code §112, I acknowledge the duty to disclose material information as defined in 37 Code of Federal Regulations §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No. Filing Date (patented, pending, abandoned)

N O N E

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: The following attorney(s) is or are appointed to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Correspondence Address:

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Citizenship: USA

Inventor's signature

Paul E. Andreasen Date: 2/30/-

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Full Name of

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Inventor's signature

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continued...

Full Name of

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Inventor's signature

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Date: July 30 , 1999

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Hendry Mechanical Works

Serial No.: 09/412,079 Filed: October 4, 1999

Title: CIRCUIT BOARD HOLDERS AND ASSEMBLIES

Assistant Commissioner for Patents Washington, D.C. 20231

SUBSTITUTE POWER OF ATTORNEY

Sir:

The undersigned applicant of the above-identified application hereby revokes all prior powers of attorney, and appoints: William L. Johnson, Reg. No. 41,876, Richard S. Koppel, Reg. No. 26,475, Steven C. Patrick, Reg. No. 40,341, and Jaye G. Heybl, reg. No. 42,661 all members of the Bar of the State of California, located at 555 St. Charles Drive, Suite 107, Thousand Oaks, California 91360, Telephone No. (805) 373-0060 as its attorneys with full power of substitution and revocation, to prosecute said application, and to transact all business in the United States Patent and Trademark Office in connection therewith.

Please address all communications relating to the present application to the attention of William L. Johnson at Koppel & Jacobs at the above address.

HENDRY MECHANICAL WORKS

Dated: <u>22 JAN 2001</u>

James J. Keenan

President

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner of Patents, Washington, D.C. 20231

2-28-01

Manaure Middloto

Date